

VILLAGE OF BELLEVILLE  
SPECIAL BOARD MEETING  
MONDAY, APRIL 7, 2008  
7:00 P.M.  
Village Hall - 24 West Main Street

**TENTATIVE AGENDA:**

1. Call to order
2. Roll call by Clerk
3. Posting of Open Meeting Notice
4. Visitors Who Would Like to Speak Now
5. Visitors Who Would Like to Speak On an Agenda Item
6. Approval of Minutes
7. Approval of Bills
8. Treasurer's Report – February and March 2008
9. Committee Reports
10. President's Report
11. Administrator/Clerk/Treasurer's Report

**ACTION REQUIRING A VOTE  
MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS**

12. **Old Business:**

- a. Discussion and Possible Action on Task Order to MSA for Pedestrian Bridge Cost Estimate
- b. Discussion and Possible Action on a Proposal Received for Joint Representation Related to the Capitol Area Regional Planning Commission (CARPC)
- c. Approval of Park Use Permit Applications: Belleville Community Club, August 7 – 10, 2008 (Community Park)
- d. Discussion and Possible Action on Proposal to Close TIF District #2
- e. Discussion and Possible Action on Engagement with Virchow Krause for Preparation of TIF 2 Final Audit
- f. Discussion and Possible Action on Recommendation from Community Development Authority (CDA) to Transfer TIF 2 Funds to Community Development Authority

### **13. New Business:**

- a. Discussion and Possible Village Board Action Regarding the Proposed Creation of Tax Incremental District No. 3 in the Village of Belleville, Wisconsin and Approval of Project Plan (See the Resolution “A Resolution Creating, Describing and Making Certain Findings and Approving Project Plan for Tax Incremental District No. 3, Village of Belleville, Wisconsin”)
- b. Discussion and Possible Action on Far West Side Sanitary Sewer Interceptor Bid
- c. Discussion and Possible Action on Proposal to Provide Belleville EMS Coverage to the Eastern Portion of the Town of Primrose
- d. Discussion and Possible Action on Appointment of a Member to the Community Development Authority
- e. Discussion and Possible Action on a Proposed Park Light Fee Increase
- f. Approval of Park Use Permit Application: Belleville High School Baseball, April 1 – June 1, 2008 (Mondays, Tuesdays, Thursdays, Fridays only - Community Park)
- g. Discussion and Possible Action on Ordinance 2008-04-01: An Ordinance Amending Sections of Title 10 of the Zoning Code of Ordinances Regarding Permitted and Conditional Uses in Nonresidential Districts and Building and Yard Requirements in Nonresidential Districts

### **14. Other Business:**

- a. Correspondence
- b. Future Meeting Dates

**15. ADJOURN TO CLOSED SESSION** for discussion of **Negotiations of TIF-Related Development Agreements**, per WI Stats 19.85(1)(e) – Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session.

### **16. RECONVENE TO OPEN SESSION**

- a. Possible Action on Items from Closed Session: TIF-Related Development Agreements

### **17. Adjournment**

*Paul Ziehli*

*THE VILLAGE IS IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT.*

*Efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. To request this service, contact Village Hall at 24 W. Main Street, Belleville, WI 53508 by 2:00 p.m. the Friday prior to the meeting so that necessary arrangements can be made to accommodate each request.*

*Final agenda will be posted by 4 p.m. Friday preceding the meeting at these locations: AmCore Bank, Bank of Belleville, Sugar River Bank, Village Hall, Library, Village of Belleville Web site*